

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, June 22, 2016 at 8:30 A.M.
Conference Room Housing Authority Offices
491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order
2. Roll Call Glenn Stousland - Board Chair
 Shirley Kitchen – Vice Chair
 Eugene Wurtz
 Mary Reak
 Ken Neumann
3. Pledge of Allegiance
4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pioneer, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
5. Approval of Agenda
6. Approval of Minutes of May 25 and June 9, 2016
7. Public Forum
8. Communications
9. Approval of Financial Report
10. Approval of Current Bills
11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
12. Old Business
 - A. D6 3/31/16 year end
13. New Business
 - A. D1 3/31/16 year end
 - B. Beaver Dam Landscaping
 - C. Policy for Community Room Air Conditioners
 - D. Horicon Development
 - E. Market Study
14. Announcements –WAHA Commissioners Day, 9/21/16 Eau Claire
15. Adjournment

Notice Posted on June 16, 2016

Next Regular Meeting Dates July 27, 2016 and August 24, 2016

*Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866
The main entrance to this meeting is accessible by a person who is living with a disability.*

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IN THE OFFICE OF
COUNTY CLERK

JUN 17 2016

DODGE COUNTY, WIS.

8:00
a.m.
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